

MINUTES
OF
PUTNAM COUNTY COMMISSION
DECEMBER 19, 2022

Prepared by:

**Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: That on December 19, 2022 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Ben Rodgers, and the County Clerk, Wayne Nabors.

Putnam County Sheriff's Department Major Jim Eldridge called the meeting to order.

The Chairman, Ben Rodgers recognized Pastor Steve Thornton, Caney Fork Baptist Church, for the Invocation.

The Chairman, Ben Rodgers recognized Commissioner Junior Phipps to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) were present and zero (0) absent. Therefore, the Clerk declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Ron Chaffin moved and Commissioner Cathy Reel seconded the motion to approve the Agenda of the December 19, 2022 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

**Regular Monthly Session
Monday, December 19, 2022**

**Presiding: Honorable Ben Rodgers
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 5*
- 3. Pledge to the Flag of the United States of America** *District 5*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting(s)** *NOVEMBER 21, 2022 & DECEMBER 13, 2022*
- 7. Unfinished Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees**
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval of the attached listing of equipment to be sold via Internet/Public Auction for EMS as follows:
 - AudioCodes DT1634763
 - AudioCodes DT1634827
 - Whozz Calling Caller ID 3-060303-008
 - AASTRA 6757i Telephone 0D13040D6F
 - AASTRA 6757i Telephone 0D13113243
 - AASTRA 6757i Telephone 0D13113271
 - AASTRA 6757i Telephone 0D13040D58
 - AASTRA 6757i Telephone 0D13040D66
 - MISC cords/Connectors/Cables
 - Mitel HX Controller 2EJJW184506Q
 - Mitel 8568 Telephone 1S2JW1848B040TL

Mitel 8568 Telephone 1S2JW1848B040TH
Mitel 8568 Telephone 1S2JW1848B040TC
Mitel 8568 Telephone 1S2JW1848B040TN
Mitel 8568 Telephone 1S2JW1848B040XR
Mitel 8568 Telephone 1S2JW1848B040TM
Mitel 8568 Telephone 1S2JW1848B040TJ
Mitel 8568 Telephone 1S2JW1848B040TF
Mitel HX Controller 2EJUC1831ABR
Mitel 8568 Telephone 1S2UC1803AEC
Mitel 8568 Telephone 1S2UC1802CXR
Mitel 8568 Telephone 1S2UC1803BTE
Mitel 8568 Telephone 1S2UC1803ADK

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends accepting the high bid of \$85,000 for the Old Bridge Property Map 83 Parcel 068.02.
- d. Recommends approval for the Fire Department to apply for a grant in the amount of \$34,547 through the Fire Marshal's Office Volunteer Firefighting Equipment and Training Grant with no match.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

9. Announcements and Statements

10. Adjourn

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING(S)

Commissioner Kim Bradford moved and Commissioner Darren Wilson seconded the motion to approve the Minutes of the November 21, 2022 and December 13, 2022 Meetings.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE None

FISCAL REVIEW COMMITTEE None

NOMINATING COMMITTEE None

REPORT OF SPECIAL COMMITTEES None

OTHER UNFINISHED BUSINESS None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE
ATTACHED LISTING OF EQUIPMENT TO BE SOLD VIA INTERNET/PUBLIC
AUCTION FOR EMS AS FOLLOWS**

**AUDICODES DT1634763
AUDICODES DT1634827
WHOOZ CALLING CALLER ID 3-060303-008
AASTRA 6757I TELEPHONE 0D13040D6F
AASTRA 6757I TELEPHONE 0D13113243
AASTRA 6757I TELEPHONE 0D13113271
AASTRA 6757I TELEPHONE 0D13040D58
ASSTRA 6757I TELEPHONE 0D13040D66
MISC CORDS/CONNECTORS/CABLES
MITEL HX CONTROLLER 2EJJW184506Q
MITEL 8568 TELEPHONE 1S2JW1848B040TL
MITEL 8568 TELEPHONE 1S2JW1848B040TH
MITEL 8568 TELEPHONE 1S2JW1848B040TC
MITEL 8568 TELEPHONE 1S2JW1848B040TN
MITEL 8568 TELEPHONE 1S2JW1848B040XR
MITEL 8568 TELEPHONE 1S2JW1848B040TM
MITEL 8568 TELEPHONE 1S2JW1848B040TJ
MITEL 8568 TELEPHONE 1S2JW1848B040TF
MITEL HX CONTROLLER 2EJUC1831ABR
MITEL 8568 TELEPHONE 1S2UC1803AEC
MITEL 8568 TELEPHONE 1S2UC1802CXR
MITEL 8568 TELEPHONE 1S2UC1803BTE
MITEL 8568 TELEPHONE 1S2UC1803ADK**

Commissioner Terry Randolph moved and Commissioner Kim Bradford seconded the motion to approve attached listing of equipment to be sold via internet/public auction for EMS.

(SEE ATTACHED)

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive
Cookeville, TN 38501
Phone (931) 528-1555

Tommy Copeland, CCP
Chief
Tommy.copeland@putnamcountyttn.gov
Direct (931) 525-2103
Fax (931) 520-8404

Darren Ford, CCP
Deputy Chief
dford@putnamcountyttn.gov
Direct: 931-525-2112
Fax: 931-372-0295

Request to Sell

Putnam County EMS would like permission to sell via internet auction the following items. This is mostly components of various telephone systems used in the Homeland Security trailers that have been replaced.

Item	Serial Number	Model Number	Notes	HLS Tag
AudioCodes MP-114 VoIP Gateway	DT1634763	MP-114/4FXO/3AC	W/ Power Cord	N/A
AudioCodes MP-114 VoIP Gateway	DT1634827	MP-114/4FXO/3AC	W/ Power Cord	N/A
Whozz Calling? 8 Caller ID/Call Accounting Unit	3-060303-008	WHOZZ CALLING?	N/A	N/A
AASTRA 6757i Telephone	0D13040D6F	6757i	W/ Handset & Power Cord	N/A
AASTRA 6757i Telephone	0D13113243	6757i	W/ Handset & Power Cord	N/A
AASTRA 6757i Telephone	0D13113271	6757i	W/ Handset & Power Cord	N/A
AASTRA 6757i Telephone	0D13040D5B	6757i	W/ Handset & Power Cord	N/A
AASTRA 6757i Telephone	0D13040D66	6757i	W/ Handset & Power Cord	N/A
Misc. Cords / Connectors / Cables	N/A	N/A	N/A	N/A
Mitel HX Controller	2EJJW184506Q	50006791	W/ Power Cord	9583
Mitel 8568 Telephone	1S2JW18488040TL	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2JW18488040TH	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2JW18488040TC	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2JW18488040TN	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2JW18488040XR	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2JW18488040TM	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2JW18488040TJ	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2JW18488040TF	50006123	W/ Handset	N/A
Mitel HX Controller	2EJUC1831ABR	50006791	W/ Power Cord	9458
Mitel 8568 Telephone	1S2UC1803AEC	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2UC1802CXR	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2UC1803BTE	50006123	W/ Handset	N/A
Mitel 8568 Telephone	1S2UC1803ADK	50006123	W/ Handset	N/A

Respectfully,



Tommy Copeland, CCP
Chief, PCEMS

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

FISCAL REVIEW COMMITTEE

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the County General Fund.

(SEE ATTACHED)

BUDGET AMENDMENT COUNTY GENERAL FUND

Dec-22

<u>County General Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<u>54310 Fire Prevention and Control</u>		
790 Other Equipment		1,335.00
<u>County General Revenue</u>		
44540 Sale of Property	1,335.00	
<i>See attached letter from Fire Chief, Tom Brown</i>		
<u>55130 Ambulance / Emergency Medical Services</u>		
196 Training		12,717.07
<u>County General Revenue</u>		
43190 Other General Service Charges	12,717.07	
<i>See attached letter from Tommy Copeland - EMS Director</i>		
Total	\$ 14,052.07	\$ 14,052.07



Putnam County Fire Department

Fire Chief Thomas Brown

700 County Services Drive

Cookeville, Tennessee 38501

Phone: 931-528-1200 – Fax: 931-528-7913

Cell 931-979-1153

tbrown@putnamcountyttn.gov

11/28/2022

RE: Gov-Deals Funds

To: Putnam County Commission

The Fire Department recently sold items on Gov-Deals previously approved by the Commission for \$1335.00. I respectfully request these funds be deposited in 54310-790 to cover ongoing projects.

Respectfully,

A handwritten signature in black ink, appearing to read "Thomas Brown", is written over a light blue horizontal line.

Chief Thomas Brown

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive
Cookeville, TN 38501
Phone (931) 528-1555

Tommy Copeland, CCP
Chief
Tommy.copeland@putnamcountyttn.gov
Direct (931) 525-2103
Fax (931) 520-8404

Darren Ford, CCP
Deputy Chief
dford@putnamcountyttn.gov
Direct: 931-525-2112
Fax: 931-372-0295

Budget Amendment

Amount: \$12,717.07
From: EMS Training Account
To: 55130-196

PCEMS would like to move money collected from EMT students to the training account, to cover costs associated with their education. **NO NEW MONEY IS REQUESTED.**

Respectfully,



Tommy Copeland, CCP
Chief, PCEMS

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND

Commissioner Kathy Dunn moved and Commissioner Darren Wilson seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Corby King, Director of Schools

Board of Education
Kim Cravens, Chair
Dawn Fry, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members
Kerry Ledbetter
David McCormick
Lynn McHenry
Jill Ramsey

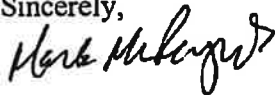
December 2, 2022

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendment to the General-Purpose School Fund (141).

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To establish the Innovative School Models (ISM) Grant from the State of Tennessee.
- To adjust the Adult Education Grant revenue between State revenue and Federal revenue based on current grant contracts.

DATE: 1-Dec-22

Explanation: To establish the Innovative School Models (ISM) Grant from State of Tennessee

Requested by: _____ Recommended for Approval: _____

Official / Department Head

Reviewed by Marka J.
Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date:

Action by County Commission:

Approval

Non-Approval

Date: _____

BoE Approved 12/1/22 V.C.-1-b.

Department: Finance DATE: 1-Dec-22

Item # Account # Account Description Current Approved Amount Requested Approval Amount

		Revenue			Increase	Decrease	
	141 R 46590 000 000 01002 000		OTHER STATE EDUCATION FUNDS	203,000.00		67,640.00	135,360.00
	141 R 46590 000 000 01005 000		OTHER STATE EDUCATION FUNDS	8,750.00	26,250.00		35,000.00
	141 R 47120 000 000 01002 000		ADULT BASIC EDUCATION	609,000.00	67,640.00		676,640.00
	141 R 47120 000 000 01005 000		ADULT BASIC EDUCATION	26,250.00		26,250.00	-
			<u>Total Amendment Revenue</u>	847,000.00			847,000.00

Explanation: To adjust Adult Education Grant revenue between State revenue and Federal revenue based on current grant contracts.

Requested by: Supervisor Recommended for Approval: Official / Department Head

Reviewed by: Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date:

Action by County Commission: Approval Non-Approval Date:

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS ACCEPTING THE HIGH BID OF \$85,000 FOR THE OLD BRIDGE PROPERTY MAP 83 PARCEL 068.02

Commissioner Kathy Dunn moved and Commissioner Chris Cassetty seconded the motion to accept the high bid of \$85,000 for the Old Bridge Property Map 83 Parcel 068.02.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE FIRE DEPARTMENT TO APPLY FOR A GRANT IN THE AMOUNT OF \$34,547 THROUGH THE FIRE MARSHALL'S OFFICE VOLUNTEER FIREFIGHTING EQUIPMENT AND TRAINING GRANT WITH NO MATCH

Commissioner Kathy Dunn moved and Commissioner A J Donadio seconded the motion to approve for the Fire Department to apply for a grant in the amount of \$34,547 through the Fire Marshall's Office Volunteer Firefighting Equipment and Training Grant with no match.

(SEE ATTACHED)



Putnam County Fire Department

Fire Chief Thomas Brown

700 County Services Drive

Cookeville, Tennessee 38501

Phone: 931-528-1200 – Fax: 931-528-7913

Cell 931-979-1153

tbrown@putnamcountyttn.gov

12/01/2022

RE: Grant Request

To: Putnam County Commission

The Fire Department requests permission to apply for a grant through the Tennessee Fire Marshal's Office, Volunteer Firefighting Equipment and Training Grant. The request is for \$34,547.00 and is a no match grant. Equipment being requested is fire hose for new apparatus that is currently ordered.

Respectfully,

A handwritten signature in black ink, appearing to read "Thomas Brown", is written over a light blue horizontal line.

Chief Thomas Brown

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

NOMINATING COMMITTEE

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner A J Donadio seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected December 19,2022

JENNIFER CARMACK
DEBBIE CLOUSE
TIMOTHY CODY
LORI COLSON
KYLE FARLEY
SHANA L GAGO
HOLLY HELTON JARVIS
KAYLA JOHNSON
JENNIFER J MADDLE
CRISTAL M PALAGRUTI

ROY M PHIPPS
AMANDA S REYNOLDS
JENNIFER SUMPTER
STEPHANIE THOMAS
AUSTIN THOMPSON
SAM T WARREN
CRYSTAL L YOUNG
MINDY YOUNGBLOOD

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
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Chris Cassetty
Adam Johnson

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Dale Moss
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Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. Therefore, the Clerk declared the same to have passed.

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

Eli Anderson with the Student Government at TTU spoke to the Commission.

MOTION RE: ADJOURN

The Chairman adjourned the meeting at 6:15 p.m

Student Government Association

Tennessee Technological University

SGA Resolution

SR-F22-R003

A Resolution to Further the Relationships Between Local Government Entities and the Student Government Association of Tennessee Technological University

- Whereas,** Putnam County, Tennessee, and the City of Cookeville, Tennessee, both share a special relationship with Tennessee Tech as its home community; and,
- Whereas,** the Student Government Association is committed to “promote and perpetuate the best interests of the University and the students represented therein, to ensure cooperation among said students and between them and the University authorities and the community to the end that the condition of the students and their relationship with the University may be improved”; and,
- Whereas,** Tennessee Tech produces graduates with immense talent, which is “vitally important in driving the economies of the region and serving the state,”²; and,
- Whereas,** the strategic mission of Tennessee Tech states, “As a STEM-infused, comprehensive institution, Tennessee Tech delivers enduring education, impactful research, and collaborative service”³; and,
- Whereas,** Tech’s economic impact on the state is more than \$1.073 billion⁴, showing the student body’s vested interest in Cookeville and Putnam County, and,
- Whereas,** both Tennessee Tech and the Student Government Association are dedicated to cultivating, maintaining, and strengthening cordial relations with local government partners in Putnam County and the City of Cookeville to make a positive difference in the Upper Cumberland region; and,
- Whereas,** the Student Government Association, representing the Student Body of one of the preeminent public universities in the State of Tennessee, seeks to serve its community and promote further civic engagement, economic growth, and relationships in Putnam County and the City of Cookeville.

¹ *Constitution of the Student Government Association of Tennessee Technological University*. Tennessee Tech SGA.
<https://www.tntech.edu/sga/constitution.php>

² *Tech's Economic Development Summit Helps Make Community Connections*. Tennessee Tech University.
<https://www.tntech.edu/news/releases/22-23/economic-development-summit-helps-make-community-connections.php>

³ *Tech Tomorrow - Mission, Vision & Core Principles*. Tennessee Tech University.
<https://www.tntech.edu/strategic/mission.php>

⁴ *Case of the 2020-2021 Academic Year*, Nabors, Yolunda.

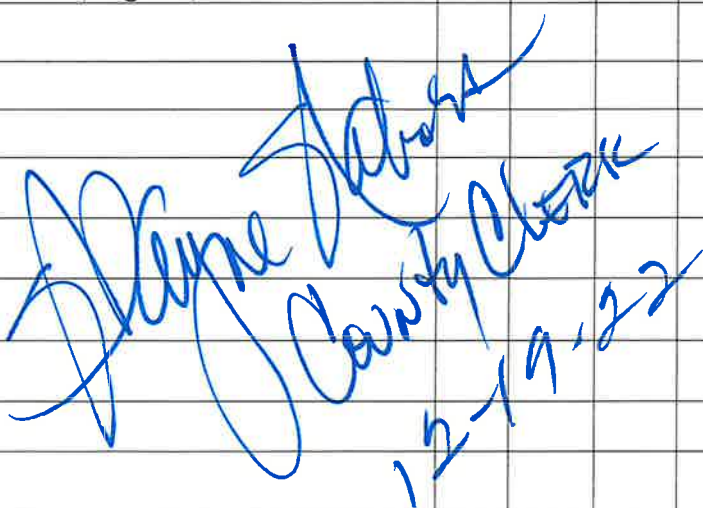
Roll Call and Voting Record

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

Wayne Nabors, County Clerk

FISCAL REVIEW

12-19-22

ITEM:	ATTENDANCE - ROLL CALL -	Aye	Nay	Abstain							Absent	Present
DIST.	COMMISSIONER											
1 ST	JONATHAN A.D. WILLIAMS - 239-2698 561 Rockwell Dr. Cookeville, 38506											✓
2 ND	SAM SANDLIN - 267-5838 1511 County Club Place, Cookeville, 38501;											✓
3 RD	DAVID GENTRY - 261-4911 1982 Freehill Road, Cookeville, 38501											✓
4 TH	THERESA TAYES - 544-8298 12579 Monterey Hwy., Monterey 38574											✓
5 TH	JUNIOR PHIPPS - 261-1732 21 Buck Lake Rd., Cookeville, 38506											✓
6 TH	CHRIS CASSETTY -- 260-6851 317 Ridgedale Dr., Cookeville, TN 38501											✓
7 TH	ANDREW (AJ) DONADIO - 854-6231 910 Franklin Ct., Cookeville, 38506											✓
8 TH	BEN RODGERS - 510-6902 1655 Turkey Hollow Rd, Baxter, 38544											✓
9 TH	DALE MOSS - 260-6646 820 Hawkins Crawford Rd., Baxter, 38544											✓
10 TH	KIM BRADFORD - 252-4677 2184 N. Pine Hill Road, Cookeville, 38501											✓
11 TH	KATHY DUNN - 265-4575 2513 Candyland Cir., Cookeville, 38506											✓
12 TH	CATHY REEL - 261-3175 2418 Pinehill Road, Algood, 38506											✓
												
DO ANY OF YOU WISH TO CHANGE YOUR VOTE?												
TOTAL												

- 12

ALL 12 PRESENT

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

PLANNING COMMITTEE

[illegible]

11 PRESENT 1 ABSENT

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: December 12, 2022

RE: Fiscal Review Committee Agenda

**Listed below are items to be considered by the County's Fiscal Review Committee
on Monday, December 19, 2022, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.**

1. Consider approval of budget amendments to the County General Fund. *Bradford-Reel Of*
2. Consider approval of budget amendments to the General Purpose School Fund. *Bradford-Donadio*
3. Consider accepting the high bid of \$85,000 for the Old Bridge Property Map 83 Parcel 068.02. *Bradford-Donadio*
4. Consider approval for the Fire Department to apply for a grant in the amount of \$34,547 through the Fire Marshal's Office Volunteer Firefighting Equipment and Training Grant with no match. *Bradford-Donadio*
5. Any other business that needs to be reviewed by the Fiscal Review Committee. *g*

PLANNING COMMITTEE MEETING


TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: December 12, 2022

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, December 19, 2022 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider request from EMS to declare equipment listed as surplus and to sell via Internet/Public Auction. *Faccinto - Wilson* 
2. Any other business that needs to be reviewed by the Planning Committee.